



## Maryland Sustainable Growth Commission Meeting

January 23, 2017  
1:00 p.m. to 4:00 p.m.

Maryland State Offices in Crownsville (MHT's Office Bldg)  
100 Community Place, 1st Floor Conference Room  
Crownsville, MD 21032

### Meeting Summary

#### ***Members Present:***

Susan Summers, Stephen Lafferty, Wendi Peters, Greg Bowen, Richard R. Brush, David Caporale, Diane Chasse, Michael Davis, Jeff Felker, Charles Glass, Carol Gilbert representing Ken Holt, Gerrit Knaap, James Kruger, Arabia Davis representing MSDE, Randy McClement, Sandi Olek, Roger Venezia representing Steve Pennington, Kevin Small, Bryce Turner, and Jessica Zuniga

#### ***Elected Officials:***

None

#### ***Attendees:***

Marty Baker, Mary Kendall, Kevin Baynes

#### ***MDP Staff:***

Chuck Boyd, Michael Bayer, Joe Griffiths

The following agenda items were discussed:

#### Agenda

- I. Welcome and Opening Remarks – Susan Summers, Chair
- II. Growth Commissioner “Getting to Know You” – *Greg Bowen*
- III. Administrative Matters and Updates
  - State Ethics Commission’s Financial Disclosure Statement – Filing Deadline April 30
  - Update on locations for 2017 Growth Commission Meetings
- IV. Briefing on the Department of Housing & Community Development’s programs supporting Reinvest Maryland – *Carrol Gilbert/Kevin Baynes, DHCD*
- V. Reinvest Maryland Report – Recommendations on “Create and Better Fund Innovative, Effective Reinvestment Programs” – *Jessica Zuniga/Chuck Boyd*
- VI. Opportunity for State Legislative Discussion
- VII. Workgroup Updates
  - Rural Economies Workgroup
  - APFO Workgroup
  - Education Workgroup

VIII. Public Comments

**No formal actions or votes were taken at the meeting.**

The next Growth Commission meeting is scheduled for March 20, 2017 from 1:00 - 4:00 PM in Maryland Historical Trust, First Floor Conference Room, 100 Community Place, Crownsville, MD 21032